

# 2001-2002 Direct Loan Technical Reference

568 H

## Tracking Log

Page(s) affected	Page(s) inserted	Change(s) made
<b>Custom Layouts</b>		
1-47		Updated the Valid Field Content for Field #169.
1-50		Updated the Field Name and Description for Field #9.
1-91		Update the Field Name and Description for Field #27.
<b>Custom Edits</b>		
2-4		Updated the Edit Description of Code 30.
2-10		Updated the Error Message and Edit Description of Code 18.
2-11		Updated the Error Message and Edit Description of Code 27.
2-11		Updated the Edit Description of Code 30.
2-13		Updated the Error Message and Edit Description of Code 72.
<b>Appendix A</b>		
A-11		Removed the borrower's name from the DLSAS report.

**Full Loan (Subsidized/Unsubsidized/PLUS) Origination—Export to Loan Origination Center (Continued)**

Field #	Start Position	End Position	Field Length	Field Name and Description	Valid Field Content	Justify
169	1015	1064	50	Student's E-mail Address The student's e-mail address	0–9 Uppercase A–Z Lowercase a–z ' (Apostrophe) - (Dash) _ (Underscore) # (Number) % (Percent or in care of) & (Ampersand) / (Slash) , (Comma) @ (At) . (Period or Dot) Space(s)  Can be blank <del>If field not blank, an @ and a “.” (period) to the right of the @ are required</del> <b>If field not blank:</b> <b>-There must be at least one alpha character before and after the @ sign and at least one alpha character after the “.” (dot) to the right of the @ sign.</b> <b>-There must be at least one “.” (dot) after the @ sign.</b> <b>-There must be at least one “.” (dot) and only one @ sign.</b>	Left
		Total Bytes	1064			

**Full Loan (Subsidized/Unsubsidized/PLUS) Origination Acknowledgement—  
Import from Loan Origination Center (Continued)**

Field #	Start Position	End Position	Field Length	Field Name and Description	Valid Field Content	Justify
7	65	89	25	Filler	For ED use only	Left
8	90	90	1	Master Promissory Note Indicator  The Master Promissory Note indicator is used to indicate whether or not the LOR has been linked to an MPN at the LOC	Y = LOR has been linked to an MPN at the LOC  N = LOR is not linked to an MPN on file at the LOC  Blank for PLUS	Left
9	91	95	5	Loan Amount Requested (Accepted Promissory Note Amount)  <del>Loan Amount Accepted for PLUS</del>	Numeric >= 0  For PLUS only  Blank for Subsidized/Unsubsidized	Right
		Total Bytes	95			

## MPN/PLUS Promissory Note Acknowledgement—Import from Loan Origination Center (Continued)

Field #	Start Position	End Position	Field Length	Field Name and Description	Valid Field Content	Justify
26	164	184	21	Master Promissory Note Identification  The Master Promissory Note (MPN) Identifier printed on the Master Promissory Note. This MPN ID is used by the LOC to link Subsidized/Unsubsidized loans to this Master Promissory Note	Student's Social Security Number: 001010001–999999999  MPN Indicator: M for 01 and forward : S or U for 00  Program Year: 00 and forward School Code: X00000–X99999 where X = G or E Loan Sequence Number: 001–999  Blank for PLUS	Left
27	185	189	5	Loan Amount Requested (Accepted Promissory Note Amount)  <del>Loan Amount Accepted for PLUS loan</del>	Numeric >= 0 for PLUS loans  Blank for Subsidized/Unsubsidized	Right
		Total Bytes	189			

## Loan Origination Reject Codes (Continued)

Code	Error Message	Edit Description
26, cont	Loan Amount Approved exceeds the maximum annual loan limits for this borrower at your school for equal or overlapping academic years Review the borrower's academic years, dependency status, grade level, loan amount approved, and if applicable, the additional unsubsidized eligibility for a dependent student and/or Health Professions	<u>Independent Student</u> 1st Year (Grade level 0 or 1) Sub Max=2,625 Unsub and Sub Max=6,625 2nd Year (Grade level 2) Sub Max=3,500 Unsub and Sub Max=7,500 3rd Year, 4th Year, or 5th Year eligible undergraduate (Grade level 3, 4, or 5) Undergrad Sub Max=5,500 Unsub and Sub Max=10,500 Graduate/professional and beyond (Grade level 6 or 7) Sub Max=8,500 Sub and Unsub Max=18,500  <i>Health Profession Programs Loan Limits</i>  <u>Independent &amp; Dependent Student Eligible for Additional Unsubsidized Amount</u> 4th Year or 5th Year eligible undergraduate (Grade level 4 or 5) Undergrad Sub Max= 5,500 Unsub and Sub Max= 27,167 Graduate/professional and beyond (Grade level 6 or 7) Sub Max=8,500 Sub and Unsub Max=45,167
27	Anticipated Net Amount is not equal to the LOC's calculated net amount	Anticipated disbursement net amount not equal to gross amount minus (gross amount times {loan fee percentage minus interest rebate percentage}) (+ or - \$1 tolerance)
28	Invalid Loan Type	Loan type is not equal to "S" or "U" or "P" or loan sequence number is less than 0 or greater than 999
29	Must provide Borrower's/Student's Social Security Number	SSN is blank or not numeric or SSN is less than 001010001
30	Invalid loan period	Loan period is greater than 12 months, <b><i>or Loan Period Start Date equals Loan Period End Date</i></b>
31	Loan Period Start Date is greater than the Loan Period End Date	Loan period end date is prior to the loan period start date

## Loan Origination Change Reject Codes (Continued)

Code	Error Message	Edit Description
17	Borrower has the same Social Security Number as another direct loan borrower	Invalid SSN A borrower with the same SSN, DOB combination already exists at the LOC
18	<del>Anticipated Loan Fee Amount is not equal to the LOC's calculated loan fee amount</del> <i>Not in use; origination reject only.</i>	<del>Anticipated loan fee amount is not equal to the gross amount times loan fee percentage</del> <i>Not in use; origination reject only.</i>
19	Field cannot be modified	Non-modifiable field
20	Invalid state code	State code is not blank and not a valid state code
21	Invalid Disclosure Statement Print Indicator	Disclosure statement print indicator is not Y or Blank
22	Invalid Change Field Number	Change field transmit number is invalid
23	Not in use	Not in use
24	Loan Identifier does not exist	Loan identifier is not on file at the LOC
25	Invalid Loan Period Start or End Date	Either loan period start date or loan period end date is equal to zero or blank, or loan period start date occurs before date allowed for the program year
26	Loan Amount Approved exceeds the maximum annual loan limits for this borrower at your school for equal or overlapping academic years Review the borrower's academic years, dependency status, grade level, loan amount approved, and if applicable, the additional unsubsidized eligibility for a dependent student and/or Health Profession Programs	Loan amount approved greater than the maximum annual loan limit amount: <u>Dependent Student</u> 1st Year (Grade level 0 or 1) Sub Max=2,625 Sub and Unsub Max=2,625 2nd Year (Grade level 2) Sub Max=3,500 Sub and Unsub Max=3,500 3rd Year, 4th Year, or 5th Year eligible undergraduate (Grade level 3, 4, or 5) Sub Max=5,500 Sub and Unsub Max=5,500 <u>Dependent Student Eligible for Additional Unsubsidized Amount</u> 1st Year (Grade level 0 or 1) Sub Max=2,625 Sub and Unsub Max=6,625 2nd Year (Grade level 2) Sub Max=3,500 Sub and Unsub Max=7,500 3rd Year, 4th Year, or 5th Year eligible undergraduate (Grade level 3, 4, or 5) Sub Max=5,500 Sub and Unsub Max=10,500

## Loan Origination Change Reject Codes (Continued)

Code	Error Message	Edit Description
26, cont	Loan Amount Approved exceeds the annual maximum loan limits for this borrower at your school for equal or overlapping academic years Review the borrower's academic years, dependency status, grade level, loan amount approved, and if applicable, the additional unsubsidized eligibility for a dependent student and/or Health Professions	<u>Independent Student</u> 1st Year (Grade level 0 or 1) Sub Max=2,625 Unsub and Sub Max=6,625 2nd Year (Grade level 2) Sub Max=3,500 Unsub and Sub Max=7,500 3rd Year, 4th Year, or 5th Year eligible undergraduate (Grade level 3, 4, or 5) Undergrad Sub Max=5,500 Unsub and Sub Max=10,500 Graduate/professional and beyond (Grade level 6 or 7) Sub Max=8,500 Sub and Unsub Max=18,500  <u>Health Profession Programs Loan Limits</u> <u>Independent &amp; Dependent Student Eligible for</u> <u>Additional Unsubsidized Amount</u> 4th Year or 5th Year eligible undergraduate (Grade level 4 or 5) Undergrad Sub Max= 5,500 Unsub and Sub Max= 27,167 <u>Graduate/professional and beyond</u> (Grade level 6 or 7) Sub Max=8,500 Sub and Unsub Max=45,167
27	<del>Anticipated Net Amount is not equal to the LOC's calculated net amount</del> <i>Not in use; origination reject only.</i>	<del>Anticipated disbursement net amount not equal to gross amount minus (gross amount times (loan fee percentage minus interest rebate percentage) (+ or - \$1 tolerance))</del> <i>Not in use; origination reject only.</i>
28	Invalid Loan Type	Loan type is not equal to "S" or "U" or "P" or loan sequence number is less than 0 or greater than 999.
29	Invalid Borrower's/Student's Social Security Number	SSN is blank or not numeric or SSN is less than 001010001
30	Invalid loan period	Loan period is greater than 12 months, <b><i>or Loan Period Start Date equals Loan Period End Date</i></b>
31	Loan Period Start Date is greater than the Loan Period End Date	Loan period end date is prior to the loan period start date
32	Not in use	Not in use

## Loan Origination Change Reject Codes (Continued)

Code	Error Message	Edit Description
55	Invalid Zip Code	Zip code is not blank and not numeric
56	Invalid Borrower's State Code	Zip code is not blank and state code is blank
57	Borrower's Permanent Zip Code should not be blank	Borrower's permanent address state is not blank and is not "CN," "MX," or "FC"
58	Not in use	Not in use
59	Invalid numeric field	Numeric field contains non-numeric characters
60	Invalid Dependency Status	Loan dependency status is not equal to "I" or "D"
61	Student's Local Address is incomplete	Student's local address, city, and/or state is blank
62	Student's Local Zip Code must be numeric	Student's local zip code is not blank and not numeric
63	Student's Local Address State should not be blank	Student's local zip code is not blank and local state is blank
64	Student's Local Zip Code should not be blank	Student's local address state is not blank and is not "CN," "MX," or "FC," and zip code is blank
65	Invalid Student's Local Address State	Student's local address state code is not blank and not a valid state code
66	Invalid Borrower's Permanent Address Change Date	Borrower's permanent address change date format is not CCYYMMDD or is an invalid date
67	Invalid Student's Local Address Change Date	Student's local address change date format is not CCYYMMDD or is an invalid date
68	Invalid Borrower's Social Security Number Change Date	Borrower's SSN change date format is not CCYYMMDD or is an invalid date
69	Invalid Borrower's Date of Birth Change Date	Borrower's DOB change date format is not CCYYMMDD or is an invalid date
70	Not in use	Not in use
71	Not in use	Not in use
72	<del>Total Anticipated Gross Amount must be greater than zero</del> <b>Not in use; origination reject only.</b>	<del>Anticipated gross disbursement amount is blank or zero, or total anticipated gross disbursements is less than zero</del> <b>Not in use; origination reject only.</b>
73	Not in use	Not in use
74	Not in use	Not in use
75	Acknowledged but not applied	LOC researching issue
76	Not in use: Origination reject only	Not in use: Origination reject only
77	Not in use	Not in use
78	Invalid Student's College Grade Level	Student's college grade level is not equal to 0, 1, 2, 3, 4, 5, 6, or 7



# Direct Loan School Account Statement (DLSAS) (Continued)

Message Class: DSAS02OP or DSAC02OP

## Example - Loan Detail

Report Date: 06/04/2001 U.S. DEPARTMENT OF EDUCATION Page: 6  
Report Time: 09:25:09 2001-2002 Federal Direct Loan Program  
Direct Loan School Account Statement  
THIS DOCUMENT CONTAINS SENSITIVE INFORMATION PROTECTED BY THE PRIVACY ACT  
\*\*\*\*\*  
BATCH ID: AS2G0189020010603145618  
LOC Process Date: 06/03/2001  
  
School Code: G01890  
Month End: 05/31/2001

### LOAN DETAIL RECORDS

<del>BORROWER'S NAME</del>	DISB#/TYPE	LOC	STATUS	DISB.BOOKED
LOAN ID	SEQ#/ DATE	AMOUNT		DATE
-----	-----	-----	-----	-----
<del>MACUIRE, JERRY</del>	01 D		BOOKED	05/14/2001
0010100001U02G01890001	001 05/13/2001	\$ 1312	GROSS	
		\$ 39	FEE	
		\$ 20	<b>REBATE AMOUNT</b>	
		\$ 1293	NET	
		\$	NET ADJUSTMENT	

\* ALL RECORDS BOOKED \*